

Action Results

Economic Development Advisory Board
City of Mesa
City Council Chambers, 57 E. 1st Street, Lower Level
Tuesday, December 3, 2013
7:30 AM

1. Chair's Call To Order

Chair Adams called the Economic Development Advisory Board (EDAB) meeting to order at 7:35 am.

2. Items from Citizens Present

There were no citizens who requested to speak to EDAB.

3. Approval of Minutes from November 5, 2013 Board Meeting

A motion was made by Mr. Pitcher to approve the November 5, 2013 minutes and Ms. Benelli seconded. The motion carried unanimously.

4. Discussion with Councilmember Luna

Discussion only; no formal action taken by the Board.

5. Visit Mesa Presentation

Discussion only; no formal action taken by the Board.

6. General Plan Update

A motion was made by Ms. Wilson, seconded by Ms. Benelli, that the Economic Development Advisory Board endorse the following statement pursuant to the ongoing General Plan update. The motion carried unanimously.

"The City of Mesa is committed to the foundational principal that economic opportunity for its residents is a necessary predicate for the City to thrive. Without a strong economic base, livable neighborhoods, excelling schools, parks, infrastructure, and all of the other objectives outlined in this General Plan are more difficult to achieve. Fortunately, the City of Mesa is blessed with several areas that offer some of the most significant potential for economic growth in the entire country. Because of their fundamental importance to the continuing vitality of the City, the City of Mesa will do everything necessary to protect these areas from residential encroachment, promote them aggressively, and develop them to their highest economic potential."

7. Committee Updates

Discussion only; no formal action taken by the Board.

8. Director's Report on:

- AZLabs Update
- Baseball Update
- GPEC Update
- Mayor's Summit Update

Discussion only; no formal action taken by the Board.

9. Other Business: Next EDAB Meeting – Tuesday, January 7, 2014

10. Adjournment Meeting was adjourned by Chair Adams at 9:00 am.